

DRAFT

UTILITY ADVISORY BOARD

SUMMARY NOTES

September 17, 2008

MEMBERS PRESENT: Chairman Delmazzo, John Goodrich, Alice Richmond

MEMBERS ABSENT: Gretchen Katko, Edward Keonjian, Ray Kindley, William Bennett

STAFF: Jim Whynot, Water Division Supervisor
Dennis Wright, Engineering
Andy Parks, Finance Director

Chairman Delmazzo called the meeting to order at 6:10 PM. Role was taken. Chairman Delmazzo noted that there are not enough members for a quorum, but that for tonight's agenda no decision is required by the board.

Agenda Item 1. Financial presentation by Andy Parks, Finance Director

Andy distributed reports for discussion of the 5-year forecast for fiscal years 2009-2013 of income and projected expenditures for the Water and Environmental Services funds. The finance projections reflect that even if implementing maximum rate increases for the next 5 years, the costs of operating the systems are not covered.

Agenda Item 2. Discussion

Andy noted that the budget committee has approved a 5% rate increase for January 1, 2009. The Council desires recommendation from the UAB to act on a rate increase for January 1, 2009, and will be awaiting the recommendation the UAB makes from information presented at this meeting. The UAB should to make a recommendation at the next meeting that has a quorum. The City Manager desires the UAB recommendation at the November meeting; at the latest at the December meeting.

Members discussed the need for getting information to citizens, neighborhood associations and the public. Information will be presented at the Water Master Plan Public Open House on September 24, 2008.

Adjournment 7:30pm